

**AGENDA**  
**CALIFORNIA POLLUTION CONTROL**  
**FINANCING AUTHORITY (CPCFA)**

**Regular Meeting**

Tuesday, April 30, 2002, 10:30 a.m.  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

**MEMBERS:**  
Philip Angelides, Chairperson  
*State Treasurer*

Kathleen Connell  
*State Controller*

Tim Gage  
*Director of Finance*

**EXECUTIVE DIRECTOR:**  
Steven Sakurai

**OPEN SESSION**

**1. CALL TO ORDER AND ROLL CALL**

**2. MINUTES OF THE FEBRUARY 26, 2002 MEETING**

**3. EXECUTIVE DIRECTOR'S REPORT**

**4. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

**A. INITIAL RESOLUTION**

- 1) Carlos Echeverria & Sons Dairy and/or its affiliates, #697(SB), Solid Waste Disposal, \$4,500,000
- 2) Accommodators, Inc. and/or its affiliates, #698(SB), Solid Waste Disposal, \$4,200,000
- 3) Milk-Time Dairy Farms and/or its affiliates, #699(SB), Solid Waste Disposal, \$1,500,000
- 4) Marborg Corporation and/or its affiliates, #700(SB), Solid Waste Disposal, \$5,200,000
- 5) Heritage Dairy and/or its affiliates, #701(SB), Solid Waste Disposal, \$1,500,000

**B. AMENDMENTS TO EXTENSIONS TO INITIAL RESOLUTIONS**

- 1) South Lake Refuse Recycling and/or its affiliates, #686(SB), Solid Waste Disposal, One Year Extension, Project Amendments and Decrease To An Amount Not to Exceed \$5,550,000

**C. SMALL BUSINESS ASSISTANCE FUND (SBAF) RESOLUTIONS**

- 1) California Waste Solutions, Inc., and/or its affiliates, #683(SB), Solid Waste Disposal, \$339,000 of Assistance
- 2) Mottra Corporation and/or its affiliates, #687(SB), Solid Waste Disposal, \$283,000 of Assistance

**ANALYSIS**

Rebecca Wall

Rosalind Brewer

Janet Haynes

Regina Lett

Regina Lett

Rebecca Wall

Regina Lett

Regina Lett

**ANALYSIS**

**D. FINAL RESOLUTIONS**

- 1) Republic Services Inc., and/or its affiliates, #691, Solid Waste Disposal, \$50,000,000

Rebecca Wall

**E. AMENDMENT TO BOND ISSUES RESOLUTIONS**

- 1) Consideration of Resolution Approving Transfer of Waste-to-Energy Project in Sanger, California, from Dynamis, Incorporated to Sanger Power, LLP, a Wholly Owned Indirect Subsidiary of Algonquin Power Income Fund, a Canadian trust, for Dynamis, Incorporated Series 1990 Bonds, \$21,000,000

Janet Haynes

**F. OTHER BUSINESS**

- 1) Cal ReUSE Program – Consideration of Strategic Partner Contract with City of San Diego Centre City Development Corporation
- 2) Adoption of Bond Issuance Guidelines for Debt Rated Below “A” and Unrated Debt
- 3) Sustainable Communities Grant and Loan Program Consideration of Emergency Regulations to Implement Health & Safety Code Section 44526 (g)

Sherri Wahl

Sherri Wahl

Sherri Wahl/  
Rosalind Brewer

**5. PUBLIC COMMENT**

**6. ADJOURNMENT**

**NOTE:** Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

**FOR ADDITIONAL INFORMATION**

Steven Sakurai, Executive Director, CPCFA  
Eric Thomas, Deputy Executive Director, CPCFA  
915 Capitol Mall, Room 457, Sacramento, CA 95814  
(916) 654-5610

The agenda is also available on our web site:  
<http://www.treasurer.ca.gov/cpcfa/cpcfa.htm>

The California Pollution Control Financing Authority (CPCFA) complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities. If you need further assistance, you may call (916) 654-5610 or Telecommunication Device for the Deaf (TDD) at 654-9922.
---